

### **DECEMBER 21, 2004 - TUESDAY**

8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501  
(Chairman Sammons)

RE: Resolution authorizing the execution of a lease agreement with Vulcan Construction Materials, LP for certain lands on Presidents Island

8:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)

1. Resolution authorizing the sale of City owned vacant land at 504 E. McLemore to Pilgrim Rest Charitable Association
2. Resolution authorizing the sale of City owned vacant land at 1075 Barton to Charles J. Cannon
3. Resolution authorizing the sale of City owned vacant land at 481 Simpson to Pilgrim Rest Charitable Association
4. Resolution authorizing the sale of City owned vacant land at 272 Jacoby to Willie E. Martin

9:00 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)

1. Presentation of the MLGW Strategic Plan
2. Update on Joint City/MLGW Audit of A & L Contracts

10:00 a.m. **CIP BUDGET COMMITTEE** - Room 501  
(Chairman Lowery)

RE: CIP Budget update

10:30 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring and appropriating an allocation in Architect Engineering Gaisman Community Center to Architect Engineering for design costs of locker and multi-purpose room improvements at Liberty Bowl Stadium
2. Discussion of a Bluffwalk gate

11:00 a.m. **PUBLIC WORKS COMMITTEE** - Room 501  
(Chairman Hooks)

1. Resolution appropriating funds to demolish the warehouse located at Front and Carolina
2. Ordinance to amend Chapter 15, Section 1-5, Code of Ordinances, to provide for the disposal of personal property discarded onto City right-of-ways, easements, or property owned or maintained by the City after an eviction or set out

11:45 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Taylor)

1.     Resolution approving temporary structures in City streets for AutoZone Liberty Bowl Parade on December 30<sup>th</sup>
2.     Resolution appropriating funds for Miscellaneous Paving for Police parking lot

12:00 p.m.     Lunch Break

12:30 p.m.     **JOINT O&M BUDGET/PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Mitchell & Marshall)

1.     Discussion of municipal government reorganization
2.     Budget presentation

1:30 p.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501  
(Chairman Marshall)

1.     Appointment to the Civil Service Commission
2.     Reappointment to the Memphis & Shelby County Convention Center Board
3.     2005 State Legislative Agenda
4.     Discussion of residency requirement adherence

2:30 p.m.     **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1.     Z04-134     Highway 61 and Horn Lake Road
2.     Z04-135     Horn Lake Road and Levi Road
3.     SUP04-208   Laurie Lane and Brantford Road
4.     PD04-359   Davidson Road and Lamar Avenue
5.     PD04-366   Highway 64 and Gray=s Creek Drive
6.     SR04-903   Macon Road and Far Drive
7.     UV04-13     Gaither Street and South Parkway

3:00 p.m.     **EXECUTIVE SESSION** - Room 501  
(Chairman Brown)

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